

"unapproved"

**Town of Three Lakes Plan Commission
Special Meeting Agenda**

December 7, 2009 – 6:00 pm
Town of Three Lakes Board Room
6965 W. School Street

Present: Mike Kwaterski, Don Sidlowski, Ed Cottingham, Tera Fritz

Not Present, but Excused: Dr. Bill Martineau & Rich Javenkoski

Guests: Rena Beyer, Nancy Bollmann, Fred Bouwman, Butch Fitzpatrick, Tom Rulseh, & John Brueggemann.

1. Call to Order
 - a. Meeting called to order by Mike Kwaterski, Commission Chair at 6:24 pm
 - b. The Pledge of Allegiance was recited by those in attendance
2. Report on Agenda Posting
 - a. Mike Kwaterski reported on the agenda posting in accordance with Open Meeting Law.
3. Agenda Approval
 - a. Motion to approve the agenda, Sidlowski/Cottingham. Motion carried, 4:0.
4. Consideration of received written testimony from December 3, 2009 Comprehensive Plan Public Hearing
 - a. Testimony from Jayme Levandoski
 - i. Motion: To address the concerns of Jayme Levandoski's regarding the designation of Hwy 32 as a walking/biking trail and based on discussion, Hwy 32 will be mapped as a bike route, not a bike trail, on the Future Land Use Map. The Town of Three Lakes and the Plan Commission will decide on future development of a safer bike route along Hwy 32. Cottingham/Sidlowski. Motion carried, 4:0.
 - b. Testimony from Tom Rulseh, representing Mark McCain
 - i. Motion: The portion of the Three Lakes Winery property currently marked as Open Lands on the Draft Future Land Use Map should be changed to Commercial. Sidlowski/Kwaterski. Motion carried, 4:0.
 - c. Testimony from Ralph and H.K. Mueller
 - i. Motion: The Mueller parcel along Maple Lake currently marked as Mixed Use District on the Draft Future Land Use Map should be changed to Residential, while the Plan Commission should actively seek other opportunities for the Mixed Use designation. Cottingham/Fritz. Motion carried, 4:0.
 - d. Testimony from George Rychlock
 - i. No Action: Without input from adjoining property owners, the Commissioners agreed to leave the property north of Maple Lake Dam Rd. marked as Residential and Woodlands on the Draft Future Land Use Map at this time.
 - e. Testimony from Pat Volk
 - i. Motion: To amend the language, as identified, as well as any parallel language within Chapter 10 - Future Land Use, and with input from OMNI Associates, obtain and add definitions for all Future Land Use Map legend designations within Chapter 10 – Future Land Use. Sidlowski/Cottingham. Motion carried 4:0.

5. Consideration for recommendation to the Three Lakes Town Board of Supervisors to adopt the 2010-2030 Comprehensive Plan of Three Lakes.
 - a. Motion: The Three Lakes Plan Commission recommends to the Three Lakes Town Board Supervisors, the adoption of the Final 2010-2030 Comprehensive Plan of Three Lakes, based upon amendments made as documented in the proceedings of the December 7, 2009 Plan Commission meeting and based upon the testimony made and presented at the December 3, 2009 Public Hearing. Sidlowski/Cottingham. Motion carried, 4:0.
6. Adjournment
 - a. Motion to adjourn @ 8:24 pm by Cottingham/Sidlowski. Motion carried, 4:0.